

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, MAY 3, 2000

Meeting was called to order at 9:02 a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Agenda/

Minute

| Order No. | Subject |
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ALPINE

1. APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 4939-1, LOCATED IN ALPINE COMMUNITY PLANNING AREA
(RELATES TO BOARD OF SUPERVISORS AGENDA ITEM NO. 10)

ALPINE

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| SAN 1 | SUBJECT: APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 4939-1, LOCATED IN ALPINE COMMUNITY PLANNING AREA (Supv. Dist: 2) |
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OVERVIEW:

This project is a subdivision consisting of 14 single-family residential lots, and a total acreage of 10.55 acres. It is located in the Alpine area, southeasterly of the South Grade Road and Alpine Boulevard intersection . (Thomas Guide, Page 1234, C-2, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreements for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve the Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, sewer facilities, water facilities, and the setting of final monuments, and authorize execution by the Clerk of the Board of Directors.

(Relates to Board of Supervisors Agenda Item No. 10)

ACTION:

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the Alpine, Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:00 a.m. in memory of Catalina Gonzales.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: (Andoh)

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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